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FARAD CONTINUATION SHEET

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CRIMINAL APPELLATE JURISDICTION**

CRIMINAL WRIT PETITION NO. 1786 OF 2005

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Mr. Chakor Mehta and R.B. Patil for the
petitioner.

Mr.D.R. More, A.P.P., for the respondent
-State

**CORAM: S.S. PARKAR &
ANOOP V. MOHTA, JJ.**

DATED: 6TH SEPTEMBER, 2005.

P.C.:

. Heard.

2. There is no dispute that various complaints have been lodged against the petitioner by the investors at different Police Stations at different places in Maharashtra, a List of which is given in paragraphs 5.a and 6 of the Petition. The learned A.P.P. has produced a list of 28 various complaints lodged against the petitioner-company and its various Directors at different places, which is taken on record and marked Exhibit-"X" for identification. Mr. More states that though

different complaints have been lodged at different places and in different Police Stations, the investigation in all the complaints has been undertaken by the State CID. The main prayer in this Petition is seeking a direction to club together all the complaints to be investigated by the State CID by transferring the statements recorded by different Police Stations to the State CID. The prayer sought in the Petition is absolutely reasonable and the respondent-State has already entrusted the investigation of all the complaints to the State CID.

3. In view of the above, we direct that all the 28 complaints lodged at various Police Stations in Maharashtra be clubbed together and common investigation be carried on by the State CID.

4. With the aforesaid directions, this Petition shall stand disposed of.

[S.S. PARKAR, J.]

[ANOOP V. MOHTA, J.]